

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08548

FILED
Mar 27, 2009
Secretary of State

Entity Name: SUMMIT PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1281 SUMMIT PINES BLVD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1281 SUMMIT PINES BLVD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

3900 WOODLAKE BLVD.
LAKE WORTH, FL 33463 US

FEI Number: 59-2638339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTI HEIDLER LADWIG, P.A.
12765 W. FOREST HILL BLVD STE 1312
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: HOLLINGSWORTH, CHARLES
Address: 1201C SUMMIT PLACE CIR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: LABELLA, EDWARD
Address: 1201C SUMMIT PLACE CIR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD () Delete
Name: CRILLEY, CAROL
Address: 1050B SUMMIT PLACE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DS () Delete
Name: SEEGER, JOHN
Address: 1200 B SUMMIT PLACE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WILDER, FLOYD
Address: .1181C SUMMIT PLACE CIRCLE
City-St-Zip: LAKE WORTH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SEEGER

DS

03/27/2009

Electronic Signature of Signing Officer or Director

Date